

Attorney Docket No.: OMNZ 2 00007 US

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY OR DESIGN PATENT APPLICATION
(37 CFR 1.63)**

As a below inventor, I hereby declare that:

My residence, mailing address and citizenship are as stated below next to my name.

I believe I am an original, first and sole inventor (if a single name listed below) or an original, first and joint inventor (if plural names listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**METHOD AND APPARATUS FOR METERING AND
CONTROLLING DISPENSE RATE**

the specification of which



is attached hereto

was filed on October 3, 2003 as PCT International Application Number PCT/US2003/031291.

I hereby authorize and request my attorney to insert the application number and filing date, when known, into this declaration executed by me for this invention.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent or inventor's certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application(s) for patent or inventor's certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed:

| Prior Application Number(s) | Foreign Country | Foreign Filing Date (MM/DD/YYYY) | Priority Claimed ? | Certified Copy Attached? |
|-----------------------------|-----------------|----------------------------------|--------------------|--------------------------|
| | | | | |

I hereby claim the benefit under 35 U.S.C. 119(e) of United States provisional application(s) listed below.

| Application Number(s) | Day/Month/Year Filed | Additional Provisional Application Numbers Listed on Supplemental Priority Data Sheet Attached |
|-----------------------|----------------------|--|
| | | |

I hereby claim the benefit under Title 35, United States, § 120 of any United States application(s) or any PCT international application designating the United States of America, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information which is material to patentability as defined in Title 37, of Federal Regulations Code, § 1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

| U.S. Parent Application or PCT Parent Number | Parent Filing Date Day/Month/Year Filed | Parent Patent Number (if applicable) |
|--|---|--------------------------------------|
| PCT/US2003/031291 | 3 October 2003 | |

~~POWER OF ATTORNEY:~~ As a named inventor, I hereby appoint the Attorneys associated with Customer No. 027885, to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

DIRECT TELEPHONE CALLS TO: DIRECT ALL CORRESPONDENCE TO:

Erik J. Overberger
Telephone: 216/861-5582
Facsimile: 216/241-1666
Email: eoverberger@faysharpe.com

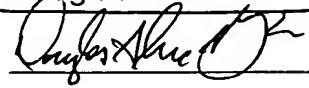
Erik J. Overberger
Fay, Sharpe, Fagan, Minnich & McKee, LLP
1100 Superior Avenue, 7th Floor
Cleveland, OH 44114-2518

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under 18 U.S.C. § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Name of First Joint Inventor:

Douglas McBain

Inventor's Signature:



Date:

3/31/05

Residence:

233 Fixler Road
Wadsworth, Ohio 44281

OH

Country of Citizenship:

U.S.

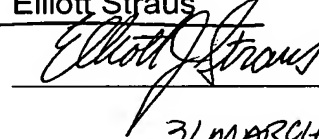
Mailing Address:

Same as above

Name of Second Joint Inventor:

Elliott Straus

Inventor's Signature:



Date:

31 MARCH 2005

Residence:

2499 Auburn Place
Akron, Ohio 44312

OH

Country of Citizenship:

U.S.

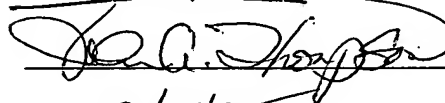
Mailing Address:

Same as above

Name of Third Joint Inventor:

John Thompson

Inventor's Signature:



Date:

3/31/05

Residence:

1578 Woodcrest Drive
Wooster, Ohio 44691

OH

Country of Citizenship:

U.S.

Mailing Address:

Same as above